

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, April 14, 2011

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### RESPONSE TO ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

#### **1. Overview of Proposed Fiscal Year 2011-2012 Budget**

Staff will provide the Board with an overview on the Park, Recreation and Community Services Department's proposed Fiscal Year 2011-2012 Budget.

**Recommendation: Note and File**

#### **2. Review of Fiscal Year 2010-2011 Annual Work Program Goals**

Staff will provide the Board with an update on the Park, Recreation and Community Services Department's Fiscal Year 2010-2011 Work Program Goals.

**Recommendation: Note and File**

#### **3. May 2011 Board Meeting Schedule**

The Board will discuss options for the May 2011 meeting date, which falls on the same night that the Park, Recreation and Community Services Department is scheduled to discuss their proposed Fiscal Year 2011-2012 Budget with the City Council.

**Recommendation: Discuss and Recommend**

### OLD BUSINESS

#### **1. City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

**Recommendation: Note and File**

**2. Centennial Celebration Update**

Staff will provide the Board with an update on Burbank's yearlong Centennial Celebration.

**Recommendation: Note and File**

**REPORTS**

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

*Steven Ferguson*

*Mickey DePalo*

*Todd Layfer*

*Garen Yegparian*

*Whit Prouty*

Advisory Council on Disabilities; Burbank Youth Task Force ; APP

Senior Board; Child Care Committee ; BAF Board Interview Committee Liaison

BAF; Burbank Youth Task Force; BAF Board Interview Committee Liaison

Transportation Task Force

Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE**

**ADDITIONAL COMMENTS FROM THE BOARD**

**ADJOURNMENT**